

ND5000003338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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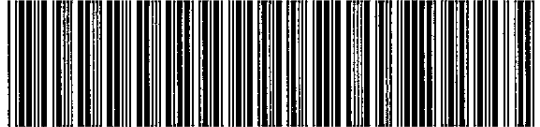
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Special Instructions to Filing Officer:

Office Use Only

Corrected name  
of corp.

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05 APR - 1 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14/04/05--01082--002 \*\*43.75

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: PD4000155999

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLIFFORD BRIFFLIS  
(Name of Person)

EMPIRE HOUSING ASSISTANCE NETWORK, INC.  
(Name of Firm/Company)

800 VILLAGE SQ. CROSSING Suite 317  
(Address)

PALM BEACH GARDENS, FL. 33410.  
(City/State/and Zip Code)

For further information concerning this matter, please call:

CLIFFORD BRIFFLIS at (561) 801-3494  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|---|---|---|

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:  
EMPIRE HOUSING ASSISTANCE AND DEVELOPMENT  
INC., NETWORK, INC.
- SECOND: The document number of the corporation (if known): PO 4000155 999
- THIRD: The file date of the articles of incorporation: 11-15-04
- FOURTH: The corporation has not commenced to conduct its affairs. - NO.
- FIFTH: No debts of the corporation remains unpaid.
- SIXTH: Adoption of Dissolution (CHECK ONE)  
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☒ The dissolution was authorized by a majority of the directors:  
OR

☐ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

Signed this 20 day of JANUARY, 05

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: CLIFFORD GRIFFITH

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CLIFFORD GRIFFITH  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Filing Fee: \$35